



Kansas Health Policy Authority Board - Public Meeting

Tuesday, April 21, 2009

MEETING LOCATION: Ramada Inn, Jefferson Room, 420 SE 6th Street, Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

MAJOR DISCUSSION ITEMS:

- FY 2010 Budget Recommendations and Reductions
- American Recovery and Reinvestment Act (ARRA) Funding
- Board Retreat, June 16 & 17, 2009 at A Place in Time, Tecumseh, KS

A G E N D A

(*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Joe Tilghman, Chair

1. Welcome – Call to Order
2. Review: Agenda and Additional Resources
3. Review: Draft Minutes from March 17, 2009 Board meeting
ACTION ITEM: For Board approval and vote
4. Review: Statement of Substantial Interest (SSI) Form
 - Board members to complete and submit annually
 - Deadline to complete is April 30, 2009
 - For on-line completion: http://www.kssos.org/elections/ssi_online.asp
 - For a hard copy of SSI form, please contact Valerie Swartz at Valerie.Swartz@khpas.gov
5. Update: Goodell, Stratton, Edmonds and Palmer Contract 2009
6. Discuss: Postponement of Legislative Ad Hoc Subcommittee to 2010
7. Update: Agency Review from KHPA Joint Oversight Committee
8. Update: Status of Community Living Opportunity (CLO) Review: SRS Reimbursement Issue with Provider
9. Board Discussion

Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

www.khpas.gov

Medicaid and HealthWave:

Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:
Phone: 785-368-6361
Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364
Fax: 785-296-6995

9:00 am Ned Holland, Chair Board Finance and Audit Committee

1. Update: Posting of Inspector General Position

9:10 am Dr. Marci Nielsen, Executive Director

1. Update: Agency Overview – Budget Challenges
 - Implications for Programs
 - Implications for Staff
 - Setting Stage for Board Discussion

9:30 am Dr. Andy Allison, KHPA Deputy Director

1. Update: State Children's Health Insurance Program (SCHIP) expansion to 250% Federal Poverty Level
2. Update: Backlog of Applications at Clearinghouse
3. Update: Medicaid Expansion to 200% Federal Poverty Level for Pregnant Women
4. Update: Increased Medicaid Funding Through ARRA 2009
5. Update: Medicaid Transformation
6. Discuss: Medicaid Mental Health Preferred Drug List (PDL) and Safety Proposals
 - Plan to Proceed with Original Transformation Proposal for FY 2011
7. Board Discussion

10:20 am BREAK

10:30 am Dr. Barb Langner, Director of Policy

1. Update: 2009 Legislative Session
 - Bill Tracking Report for regular session
 - i. Status of KHPA Bills
 - ii. Safety Net Clinics
 - Expectations for 2009 Legislative Omnibus Session
2. Update: State Quality Improvement Institute Phase II
3. Board Discussion

10:50 am Doug Farmer, Director of State Employee Health Benefit Program

1. Report: Health Care Commission (HCC) Meetings
2. Update: Health Dialog Contract
3. Update: ARRA of 2009
 - Consolidated Omnibus Budget Reconciliation Act (COBRA)
4. Board Discussion

11:15 am Scott Brunner, Chief Financial Officer

1. Review: Consensus Caseload / Revenue Estimates
2. Review: FY 2010 Budget Recommendations and Reductions
3. Review: Detailed Expenditures for SEHP

4. Review: KHPA Monthly Expenditure Report
5. Board Discussion

NOON	Joe Tilghman, Board Chair
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1. Request for Executive Session

NOON	Lunch Delivered – Executive Session
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1:15 pm	Joe Tilghman, Board Chair and Marci Nielsen, Executive Director
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1. Announcement: Meeting to resume in Open Session
2. Discuss: Agency Budget and Potential Impact on Staffing
3. Discuss: Board Retreat , June 16 & 17, 2009 – A Place in Time, Tecumseh, KS
 - Suggestions from Board members on agenda items, presentations, speakers etc.
 - Agency Strategic Plan – New Framework in light of recent Budgetary Decisions

2:00 pm	Joe Tilghman, Chair
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1. Public Comment
2. Adjournment

Next meeting: The KHPA Board retreat is scheduled for Tuesday, June 16 & 17, 2009, at A Place in Time, 321 SE Stanton Rd, Tecumseh, KS. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov> .

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Nominee to Board:

Ken Daniel	CEO, Midway Wholesale (retired)
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Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Jason Eberhart-Phillips, MD, MPH	Director of Health & Kansas State Health Officer , KS Department of Health & Environment
Alexa Posny	Commissioner, Kansas Department of Education
Marcia J. Nielsen, PhD, MPH	Executive Director, Kansas Health Policy Authority

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLP
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Board Staff:

Andrew Allison, PhD
Scott Brunner
Dr. Barb Langner, PhD
Doug Farmer

Deputy Director
Chief Financial Officer
Policy Director
Director, State Employee Health Benefit Plan